

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004244

FILED
Apr 30, 2004
Secretary of State

Entity Name: COQUI MAGIC TOURS, INC.

Current Principal Place of Business:

3600 SOUTH SR '7' #258
MIRAMAR, FL 33023

New Principal Place of Business:

3600 SOUTH SR 7
STE 5
MIRAMAR, FL 33023

Current Mailing Address:

830 NW 210 ST.
SUITE 202
MIAMI, FL 33169

New Mailing Address:

3600 SOUTH SR 7
STE 5
MIAMI, FL 33023

FEI Number: 65-0730256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, MILAGROS
830 NW 210 ST.
SUITE 202
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, MILAGROS
Address: 830 NW 210 ST., #202
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: MERCADO, MANUEL
Address: 830 NW 210 ST., #202
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: MERCADO, VERONICA
Address: 830 NW 210 ST., #202
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILAGROS MERCADO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date